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BY-LAWS

AND

REGULATIONS

OF THE

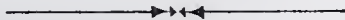
Lincoln Home,

AN INSTITUTION FOR

Discharged Disabled Soldiers and Sailors,

ESTABLISHED BY THE

U. S. Sanitary Commission.



New York:

E. B. CLAYTON'S SONS, PRINTERS,
157 PEARL STREET.

1865.

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MANAGERS.

ROBERT L. KENNEDY.

REV. HENRY W. BELLOWS, D.D.

GEORGE T. STRONG,

CORNELIUS, R. AGNEW, M.D.,

GEORGE F. JONES,

CHARLES E. STRONG,

THOMAS H. FAILE,

D. COLDEN MURRAY,

WILLIAM E. DODGE, JR.,

DAVID S. EGLESTON,

A. GIFFORD AGNEW,

WILLIAM B. BOWLES,

JAMES F. RUGGLES.

OFFICERS.

ROBERT L. KENNEDY, PRESIDENT

GEORGE T. STRONG, TREASURER,

DAVID S. EGLESTON, SECRETARY.

SUPERINTENDENT.

M. M. MARSH, M.D.

BY-LAWS
AND
REGULATIONS
OF THE
Lincoln Home.

I.—OF OFFICERS.

1. The officers of the Home shall be a President, Treasurer, and Secretary, who shall be members of the Board of Managers.

2. These officers shall be elected by ballot annually, on the second Wednesday of December, and hold their offices during the pleasure of the Board of Managers, or until their successors are elected.

3. There shall be an Executive Committee, consisting of three members of the

Board of Managers, appointed at the first meeting of the Board, and afterwards to be taken from the Board in rotation; a new member taking his place on such Committee at each monthly meeting, in place of one whose term of service shall then expire.

II.—OF THE PRESIDENT.

1. The President shall preside at all meetings of the Managers, and have power to call Special Meetings, at the request of any two Managers.

2. In the absence of the President a Chairman shall be appointed to preside in his place.

III.—OF THE TREASURER.

1. The Treasurer shall receive and disburse all moneys belonging to the Home.

2. He shall deposit all moneys belonging to the Home in such Bank as may be designated by the Board, and shall pay no moneys without a resolution of the Board of Managers, or a written order from the Executive Committee; and such payments shall be made by check to the order of the person entitled to receive it.

3. At each Stated Meeting of the Board he shall make a report of the receipts and disbursements for the preceding month, showing the balance in Bank.

IV.—OF THE SECRETARY.

1. The Secretary shall give due notice of all meetings of the Board, and keep accurate minutes of their proceedings.

V.—OF THE SUPERINTENDENT.

There shall be a Superintendent, who shall be appointed by the Board and hold office during their pleasure.

1. He shall reside at the Home, and shall have the immediate supervision and control of its inmates, and of the affairs of the Home, under the direction of the Executive Committee.

2. He is invested with full power to execute all the By-Laws and Regulations which may be established from time to time by the Managers, for the government of the Home, and all orders of the Executive Committee, or the Managers, in respect to the Home or its inmates, shall be addressed to and issued through him.

3. He shall purchase all supplies, and keep a correct account of them, which shall be subject, whenever required, to the inspection of the Managers. But previous to purchase for any sum beyond fifty dollars his requisition must be signed by one of the Executive Committee.

4. He shall report in writing to the Managers, at their Stated Meetings, the number of inmates of the Home, their increase and decrease, their conduct and state of health, together with all other matters relating to the Home and its inmates which he may think proper to notice, together with his suggestions for improving the condition thereof.

VI.—OF THE EXECUTIVE COMMITTEE.

1. The Executive Committee is charged with the details of the control and management of the Home, under the direction of the Board of Managers.

2. The Committee shall meet at least once in every week, at the Home, and shall keep a record of their proceedings, and report the same to the Board at every Stated Meeting.

3. They shall receive or reject applicants for admission to the Home, in their discretion, but every application shall be referred to the Superintendent for examination. They shall also determine the length of time during which the applicant shall be allowed to remain at the Home, and shall give such orders and establish such regulations, not inconsistent with the By-Laws, as they shall think proper, to carry into effect the object of the Institution.

VII.—OF THE MANAGERS.

1. The Board of Managers shall consist of thirteen members, of whom at least three shall be members of the U. S. Sanitary Commission, while that organization continues, and shall have power to fill its own vacancies occasioned by the death or resignation of any of its members.

2. There shall be a Stated Meeting of the Board of Managers, at the Home, on the second Wednesday of every month, at 8 o'clock, P.M.

3. At all meetings of the Board of Managers five shall constitute a quorum, but a majority of the whole Board (seven) shall

be required for the election of officers and to change the By-Laws and Regulations.

VIII.—OF THE HOME.

1. All Soldiers and Seamen of the United States Army or Navy discharged from service, and who are entirely or partially disabled by casualties or disease while in service, may be admitted to the Home.